

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4866401

The Registrar of Companies for England and Wales hereby certifies that
ACME EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INCINER8 LIMITED

A. Kenneth Unsworth
NOTARY PUBLIC
30 Houghton Street
SOUTHPORT PR9 0PA
ENGLAND
+44(0)1704 532890

Given at Companies House, Cardiff, the 11th January 2005



C04866401A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —